DRAINAGE BOARD MEETING SEPTEMBER 4, 2018

The Rush County Drainage Board met in the Commissioner's Room of the Courthouse on September 4, 2018 at 10:45 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor; Shelle Hendrix, secretary. Chuck Kemker and Desmond Stevens were also present.

A motion was made by Wilkinson to approve the minutes from the previous meeting with a 2nd by Levi. The minutes were approved and signed.

CHERRY STREET PROJECT/RUSHVILLE FLOODING

Chuck Kemker, Emergency Management Director, spoke to the Board about 2 FEMA Grants called Flood Mitigation and Predisaster Mitigation. Both would require advance studies and would provide up to 75% of the cost of the project. There was discussion of the planned detention ponds and the direction of the flow of water. The Board advised Kemker to proceed with planning and get a study done.

STEWART/HOLLOWAY TILE RECONSTRUCTION

The Surveyor reported that South Hendry paid for expenses incurred from not locating lateral lines during recent repairs. Rees also presented a scheduled assessment for reconstruction of the tile. Levi made a motion to accept the reconstruction assessments with a 2nd by Wilkinson. Motion carried and the assessment was approved and signed.

WAIVER REQUEST

Desmond Stevens came before the Board requesting a waiver from a drainage permit on a house he is building in a subdivision at 700 N and 700 W. The Surveyor stated he had looked at the site and recommended the Board approve the waiver. Levi made a motion to approve the waiver with a 2nd by Wilkinson. Motion carried and the waiver was approved. A written waiver will be prepared by the next Drainage Board meeting.

There being no further business to come carried and the meeting was adjourned.		motion to adjourn with a 2 nd by Wilkinson. Motion	on
Mark Bacon	Paul Wilkinson	Bruce W. Levi	